

**MINUTES OF**  
**CITY OF ANNA AGENDA NOTICE - CITY COUNCIL SPECIAL MEETING**

**September 4, 2012    6:30 p.m. - Anna City Hall Administration Building**

The City Council of the City of Anna will met in Special Session at 6:30 p.m., September 4, 2012, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

*Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.*

**1. Call to Order.**

Mayor Mike Crist called the meeting to order at 6:35 pm.

**2. Roll Call and Establishment of Quorum.**

Mayor Mike Crist and Council Members James T. Cook, John Hopewell, John Geren, Nathan Bryan and Becky Glover were present.

**3. Invocation and Pledge of Allegiance.**

Mayor Crist gave the invocation.

**4. Consider/Discuss/Action regarding adopting an Ordinance approving and adopting the proposed City of Anna Fiscal Year 2012 - 2013 Budget for the City of Anna, Texas. (Clayton Fulton)**

Director of Finance, Clayton Fulton presented the item to council. Council Member Geren made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE    6                      NAY    0                      ABSTAIN    0

**5. Consider/Discuss/Action regarding adopting an Ordinance setting the ad valorem tax rate per \$100 valuation for 2012 tax year at \$0.650332 for the City of Anna, Texas. (Clayton Fulton)**

Director of Finance, Clayton Fulton presented the item to council. Mayor Crist made the motion "I move that the property tax rate be increased by the adoption of a tax rate of \$0.650332, which is effectively a 0.54% percent increase in the tax rate." Council Member Glover seconded the motion. Motion passes.

AYE    6                      NAY    0                      ABSTAIN    0

- 6. Consider/Discuss/Action regarding a Resolution to ratify the property tax revenue increase reflected in the City of Anna FY 2013 Budget and acknowledges that the 2012 tax year ad valorem tax rate will raise more revenue from property taxes than the previous year. (Clayton Fulton)**

Director of Finance, Clayton Fulton presented the item to council. Council Member Geren made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

- 7. Discussion regarding the September 11,2012 City Council Regular Meeting.**

City Manager, Philip Sanders stated that since council has been meeting every Tuesday for the last two months to not meet Tuesday, September 11,2012. Mr. Sanders stated that items for the September 11,2012 City Council Agenda could be postponed until the September 25,2012 meeting, Coimcil Members agreed with the City Manager's suggestion.

Council did not enter closed session.

- 8. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions**

- a. Discuss or deliberate personnel matters: City Secretary Annual Review. (Tex. Gov't Code §551.074).**
- b. Consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071);**

**The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.**

- 9. Consider/Discuss/Action on any items listed on posted agenda for September 4, 2012 City of Anna City Council Special Meeting or any Closed Session occurring during this Special Meeting, as necessary.**

Council Member Geren made the motion to take no action. Council Member Hopewell seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**10. Adjourn.**

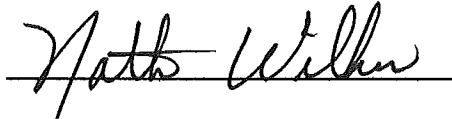
Council Member Cook made the motion to adjourn at 6:42 pm. Council Member Glover seconded the motion. Motion passes.

AYE 6

NAY 0

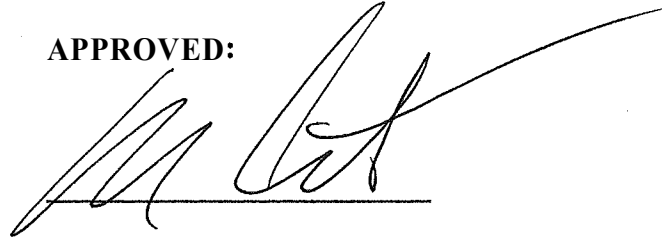
ABSTAIN 0

**ATTEST:**



Natfea Wilkison, City Secretary

**APPROVED:**



Mike Crist, Mayor

